



**WATER ADVISORY COMMITTEE  
AND  
TECHNICAL ADVISORY COMMITTEE**

**MONDAY, FEBRUARY 1, 2016**

**9:00AM**

Utilities Field Operations Training Center  
35 Stony Point Road, Santa Rosa, CA

This is a combined *WAC* and *TAC* meeting.

1. Check In
2. Public Comment
3. Election of WAC Chair and Vice Chair
4. 2016 WAC/TAC Meeting Schedule
5. Recap from the November 2, 2015 WAC/TAC Meeting and Approval of Minutes
6. Recap from the January 4, 2016 TAC Meeting and Approval of Minutes
7. Water Supply Coordination Council
8. Water Supply Conditions and Temporary Urgency Change Order
9. Sonoma Marin Saving Water Partnership
  - a. SMSWP Annual Report (available at meeting) and 2015 GPCD Memo
  - b. Water Production Relative to 2013 Benchmark
  - c. Extended SWRCB Emergency Urban Water Conservation Regulations
10. Safe Medicine Disposal Ordinance for Sonoma County – Support Letter
11. FY 2016/17 Draft SCWA Budget
12. Biological Opinion Status Update (Reminder: PPFC Meeting March 3, 2016 @ Westside Water Education Facility)
13. Integrated Regional Water Management Plan(s) Update
14. Items for Next Agenda
15. Check Out